## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G28190

Entity Name: BURDICK ENGINEERING & SCIENCE, INC.

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18530 LAKE IOLA RD 18530 LAKE IOLA RD\*

DADE CITY, FL 33523 US \*NO LONGER CONDUCTING BUSINESS

DADE CITY, FL 33523 US

Current Mailing Address: New Mailing Address:

18530 LAKE IOLA RD 18728 LAKE IOLA RD

DADE CITY, FL 33523 US DADE CITY, FL 33523 US

FEI Number: 59-2262492 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURDICK, GLENN A PRES. 18728 LAKE IOLA RD DADE CITY, FL 33523 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PC

Name: BURDICK, GLENN A PRES Address: 18728 LAKE IOLA RD City-St-Zip: DADE CITY, FL 33523 US

Title: ST

Name: BURDICK, JOYCE M ST Address: 18728 LAKE IOLA RD City-St-Zip: DADE CITY, FL 33523 US

Title: VP

Name: BURDICK, STEPHEN A VP Address: 18728 LAKE IOLA RD City-St-Zip: DADE CITY, FL 33523 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GLENN A. BURDICK PC 01/17/2012